

MASON & ASSOCIATES

Professional Association Attorneys at Law FILED

01 OCT 25 PM 12: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 24, 2001

VIA EXPRESS MAIL EL 889287264 US

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: JEMAR FLORIST, INC.

Our Ref.: 3509.001

700004654107--7 -10/25/01--01087--001 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced Florida corporation. Please file the Articles upon receipt and return a Certificate of Status to our office.

We have enclosed our check in the amount of \$78.75 in payment of the filing fee and the cost of the Certificate of Status.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Lia H. Costello Legal Assistant

/lhc Enclosures

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ARTICLES OF INCORPORATION

OF

JEMAR FLORIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Jemar Florist, Inc., and the principal address is 2319 Central Avenue, St. Petersburg, Florida, 33713.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 17757 US Highway 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Mason & Associates, P.A.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000.00) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME	MAILING ADDRESS
Eduvigis Rivera	4250 1st Avenue South St. Petersburg, FL 33711
Melisa Rivera Zambrana	6371 71st Street North Pinellas Park, FL 33781
Abigail Rivera	3659 2nd Avenue North St. Petersburg, FL 33713
Ruth R. McCormick	4250 1st Avenue South St. Petersburg, FL 33711
Juan T. Rivera, Jr.	4920 45th Avenue North St. Petersburg, FL 33709

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

incorporator is Dennis G. LaPointe, whose mailing address is 17757 U.S. Highway 19 North, Suite 500, Clearwater, FL 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 24th day of October, 2001.

Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent.

MASON & ASSOCIATES, P.A.

By:

Registered Agent

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